

CITY OF VANCOUVERINAUGURAL COUNCIL MEETING

The Inaugural Meeting of the City of Vancouver was held on Wednesday, January 8, 1975, in the Council Chamber at 2. P.M.

Mayor-Elect, Arthur Phillips entered the Chamber accompanied by His Honour Judge A. Stewart McMorran of the County Court of Cariboo and former City Prosecutor, and the Civic Chaplain, Reverend Father Brendan Boland.

His Honour Judge McMorran administered the Oath of Office to Mayor-Elect Arthur Phillips.

His Honour Judge McMorran then administered the Oath of Office to the following Aldermen-Elect.

Hugh S. Bird.	Warnett Kennedy.
Fritz K. Bowers.	Darlene R. Marzari.
Helen D. Boyce.	Harry Rankin.
Arthur R. Cowie.	Edward C. Sweeney.
Michael Harcourt.	John J. Volrich.

ROLL CALL.

The Council was called to order and the City Clerk called the Roll.

INVOCATION.

The Civic Chaplain, the Reverend Father Brendan Boland, offered the Invocation Prayer.

INAUGURAL ADDRESS

Mayor Phillips presented his Inaugural Address, thanking past members of Council for their service to the City of Vancouver, and made reference to various policy matters setting out recommendations which are referred to in these proceedings.

MOVED by Ald. Rankin

SECONDED by Ald. Harcourt

THAT the Inaugural Address of the Mayor be received.

- CARRIED UNANIMOUSLY

STANDING COMMITTEES

MOVED by Ald. Sweeney
SECONDED by Ald. Cowie

THAT the Standing Committees, membership and meeting day and times as recommended by the Mayor in his Inaugural Address, and quoted hereunder, be approved:

COMMUNITY SERVICES COMMITTEE.

Thursday Afternoons - 3.30 p.m.

Chairman: Alderman Rankin,
Vice-Chairman: Alderman Marzari,
Other Members: Aldermen Boyce, Sweeney and Volrich.

FINANCE & ADMINISTRATION COMMITTEE.

Thursday Afternoons - 1.30 p.m.

Chairman: Alderman Volrich,
Vice-Chairman: Alderman Sweeney,
Other Members: Aldermen Bowers, Kennedy and Marzari.

HOUSING & ENVIRONMENT COMMITTEE.

Thursday Afternoons - 1.30 p.m.

Chairman: Alderman Harcourt,
Vice-Chairman: Alderman Bird,
Other Members: Aldermen Boyce, Cowie and Rankin.

PLANNING & DEVELOPMENT COMMITTEE.

Thursday Afternoons - 3.30 p.m.

Chairman: Alderman Bowers,
Vice-Chairman: Alderman Kennedy,
Other Members: Aldermen Bird, Cowie and Harcourt.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich,

THAT each Standing Committee Chairman submit to Council semi-annual reports on progress and proposed Committee agenda, with an initial report being submitted to Council in February, 1975.

- CARRIED UNANIMOUSLY

APPOINTMENTS TO BOARDS AND COMMISSIONS.

MOVED by Ald. Bird
SECONDED by Ald. Sweeney

THAT the appointments to Boards and Commissions, as recommended by the Mayor in his Inaugural Address, as quoted hereunder, be approved:

Continued....

APPOINTMENTS TO BOARDS AND COMMISSIONS (Cont'd)AUDITORIUM BOARD

Alderman Bowers (in that capacity Alderman Bowers will also look after matters pertaining to the Orpheum Theatre)

BRITANNIA COMMUNITY SERVICES MANAGEMENT BOARD LIAISON

Alderman Marzari

CIVIL DEFENCE BOARD

Mayor Phillips

CONTROL OF SOLICITING FOR CHARITY COMMITTEE

Mayor Phillips

DOWNTOWN PARKING ASSOCIATION

Alderman Bird

FOLKFEST '75 COMMITTEE

Chairman: Alderman Volrich

Alderman Boyce

GREATER VANCOUVER CONVENTION & VISITORS BUREAU

Alderman Kennedy

HERITAGE ADVISORY BOARD

Alderman Cowie

JOINT BURNABY-VANCOUVER FRASER RIVER COMMISSION

Alderman Harcourt

LOWER MAINLAND MUNICIPAL ASSOCIATION

Alderman Kennedy

METROPOLITAN BOARD OF HEALTH

Alderman Boyce

OFFICIAL TRAFFIC COMMISSION

Chairman: Alderman Marzari

Alderman Boyce

P.N.E. DIRECTORS

Alderman Bowers

Alderman Bird

Alderman Cowie

Alderman Sweeney

Alderman Volrich

P.N.E. NEGOTIATING COMMITTEE

Mayor Phillips

Alderman Bowers

Alderman Volrich

Inaugural Council, January 8, 1975.

APPOINTMENTS TO BOARDS AND COMMISSIONS (Cont'd)

PARK BOARD LIAISON

Alderman Cowie to alternate with the DEPUTY MAYOR.
(This will mean one meeting a month for the Deputy Mayor and
one for Alderman Cowie.)

REMEMBRANCE DAY COMMITTEE

Chairman: Mr. Halford Wilson

Alderman Bird

SCHOOL BOARD LIAISON

Alderman Bowers

U.N. CONFERENCE COMMITTEE

Chairman: Alderman Kennedy

Alderman Cowie

VANCOUVER ART GALLERY ASSOCIATION

Alderman Cowie

VANCOUVER ATHLETIC COMMISSION

Alderman Sweeney

VANCOUVER LIBRARY BOARD

Alderman Boyce

VANCOUVER RESOURCES BOARD

Alderman Marzari

Alderman Rankin

VEHICLES FOR HIRE BOARD

Alderman Rankin

- CARRIED UNANIMOUSLY

COUNCIL MEETING DATES - 1975.

MOVED by Ald. Kennedy

SECONDED by Ald. Bowers,

THAT the regular Council meetings for the year 1975 be held on Tuesdays on the following dates, commencing at 2:00 p.m. and, after a declared recess for the purpose, to continue at 7:30 p.m. for completion of Council business if and when necessary:

<u>DATES</u>		<u>SKIP COUNCIL</u>
JANUARY	8	
"	14	
"	21	
"	28	
FEBRUARY	11	FEBRUARY 4
"	18	
"	25	

Continued....

Inaugural Council, January 8, 1975.

COUNCIL MEETING DATES - 1975. (Cont'd)

MARCH	11	MARCH	4
"	18		
"	25		
APRIL	8	APRIL	1
"	15		
"	22	APRIL	29
MAY	6		
"	13	MAY	20
MAY	27		
JUNE	3	JUNE	10
JUNE	17		
"	24	JULY	1
JULY	8	JULY	15
JULY	22		
"	29	AUGUST	5
AUGUST	12	AUGUST	19
AUGUST	26		
SEPTEMBER	9	SEPTEMBER	2
"	16		
SEPTEMBER	30	SEPTEMBER	23
OCTOBER	7		
OCTOBER	21	OCTOBER	14
"	28		
NOVEMBER	4		
NOVEMBER	18	NOVEMBER	11
"	25		
DECEMBER	2		
"	9		
"	16	DECEMBER	23
			30

Two evening delegation meetings a month.
2:00 p.m. delegations for those who can come easily in the afternoon.

- CARRIED UNANIMOUSLY

DEPUTY MAYOR - 1975

MOVED by Ald. Boyce,
SECONDED by Ald. Harcourt

THAT the following recommendations of the Mayor, with respect to appointment of Deputy Mayors for 1975, be approved:

January	-	Alderman Cowie
February	-	Alderman Harcourt
March	-	Alderman Marzari
April	-	Alderman Volrich
May	-	Alderman Bird
June	-	Alderman Boyce
July	-	Alderman Bowers
August	-	Alderman Kennedy
September	-	Alderman Sweeney
October	-	Alderman Rankin
November	-	Alderman Bowers
December	-	Alderman Harcourt

- CARRIED UNANIMOUSLY

DISTRIBUTION OF VOTES -
GREATER VANCOUVER REGIONAL DISTRICT

The Council noted the following communication from the Mayor with respect to Vote Distribution - Vancouver Regional District Members:

In view of an important Regional District meeting held in the morning of January 8, 1975, it was necessary to apportion the Vancouver votes among its Regional District members prior to the Inaugural Council meeting.

I have directed the votes be distributed as follows and I am asking the Council confirm the action taken, which is based on granting five votes to the Council representatives who were previously on the Regional District and four votes to the other members:

Arthur Phillips - 5 votes
Harry Rankin - 5 votes
Hugh Bird - 4 votes
Michael Harcourt - 4 votes
Darlene Marzari - 4 votes

MOVED by Ald. Cowie
SECONDED by Ald. Sweeney

THAT the action of the Mayor with respect to distribution of Vancouver's Regional District votes, be confirmed.

- CARRIED UNANIMOUSLY

The Council adjourned at approximately 2.40 p.m.

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The foregoing are the Minutes of the Inaugural Council Meeting
of January 8, 1975, adopted on January 14, 1975.

A. Phillips
MAYOR

R. V. Litt
CITY CLERK